BRAZIL MUNICIPAL GOLF COURSE MINUTES JULY 17, 2006

The Forest Park Golf Course Board of Directors met in regular session at 7:00 PM in the council chambers of City Hall. Present were Board Members Andy Goshen, Greg Mullinix, Blanche Law and Mark McCollum, as well as, Superintendent Cain and John Tribble. With President Short absent Andy Goshen stepped in and the meeting to order at 7:00 PM. The minutes for the June were read with Greg Mullinix making the motion to accept the minutes with Blanche Law seconded. Motion passed unanimously.

Financial Report

Professional Report

With Mark Rogers absent, John Tribble reported that they are still unsure about the carts that were stolen from the private cart shed.

Superintendent Report

Superintendent Cain reported that there was a over payment to Bel-Air turf and he was working with this company to recupe the overpayment. Greg Mullinix made the motion to allow Superintendent Cain to spend \$1800 to repair the shelters on holes #5 and #13-Moton was seconded by Mark McCollum. Motion passed unanimously. The landscape areas are in great repair with all supplies purchased at Yankee Rose Landscaping for a total of \$1090.51. Blanche Law made the motion to allow Superintendent Cain to purchase 5 or 6 loads of dirt to fill in holes with Greg Mullinix second the motion passed unanimously. Superintendent Cain reported that as of this time the green on #12 is in good repair.

Old and New Business

With no new or old business to report the meeting adjourned at 8:15 p.m.

Doug Short, President

Mark McCollum, Sec.

Mark Mr Collum